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Chicago Metropolitan Agency for Planning Programming Coordinating Committee

Annotated Agenda May 14, 2008

DuPage County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

1.0 Call to Order and Introductions

8:00 a.m.

2.0 Agenda Changes and Announcements

Summaries of the latest activities of the six CMAP working committees will be available at the meeting.

3.0 Approval of Minutes – February 13, 2008

ACTION REQUESTED: Approval

4.0 Developments of Regional Importance

The subcommittee has met a number of times since the last Programming Coordinating Committee. As a result, a new DRAFT Document will be presented that proposes three successive decision tiers by which CMAP can efficiently evaluate and advise on a potential DRI (Attachment 4A). Comments received from DRI subcommittees members are attached (Attachment 4B).

ACTION REQUESTED: Discussion and a recommendation to staff to convene the larger stakeholder group to continue developing the DRI process.

5.0 Unified Work Program (UWP)

On April 8, the Unified Work Program Committee finalized a proposed FY 2009 Unified Work Program totaling \$19,132,682. The total includes \$15,197,062 in FHWA and FTA regional planning funds and \$3,935,620 in local match funds. The Transportation Committee released the UWP for a public comment period on April 25. The comment period ends on May 20. No comments have been received to date. A memo summarizing the

recommended program is attached (Attachment 5). <u>Full proposals, including lists of products and tasks</u>, are available on the CMAP Web site. ACTION REQUESTED: Recommendation of approval to the CMAP Board and MPO Policy Committee

6.0 TIP Amendments, Conformity Analysis and RTP Update

CMAP's Transportation Committee has released an amendment to the <u>TIP</u>, revised conformity analysis (Attachment 6), and an update to the <u>RTP</u>. It is anticipated that these amendments and the update will be considered for approval in June.

ACTION REQUESTED: Information

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next Meeting – June 11, 2008

10.0 Adjournment

CMAP Programming Committee Members:

Rita Athas, chair	John Greuling	Dan Shea
Mark Avery	Russell Hartigan	Holly Smith
Alan Bennett	Marilyn Michelini	Nigel Telman
Thomas Cuculich	Raul Raymundo	
Jack Darin, vice chair	Steve Schlickman	
Beth Dever		